

Mt. Vernon Board of School Trustees

Mt. Vernon Board of School Trustees
Mt. Vernon Administrative Service Center
Monday, June 20, 2022
7:30pm - 9:30pm

Present: Mrs. Gwen Scrogam, Board Secretary; Mrs. Laura Durig, SpEd Director; Mrs. Kellie Freeman, Board President; Mr. Tony May, Board Member; Dr. Jack Parker, Superintendent; Mr. Derek Shelton, Director of Operations; Mr. Chris Smedley, Assistant Superintendent; Mrs. Shannon Walls, Board Member; Mr. Greg Elkins, Chief Financial Officer; Chad Gray, School Board Member; Phil Edwards, School Board Member

Absent: Mr. Greg Rollo, Director of Technology; Mrs. Maria Bond, Director of Community Relations; Dr. Scott Shipley, Director of Curriculum; Lisa Heitman, Finance Dept; Susan McElroy

1 School Board Scholars/Wall of Fame Inductees Reception (5:30-6:00 p.m.)

In the hallway outside the auditorium at Mt. Vernon High School.

Minutes:

The 2022 School Board Scholars and Academic Wall of Fame Inductees Reception was held at Mt. Vernon High School.

2 Awards Ceremony (6:00-7:00 p.m.)

In the auditorium at Mt. Vernon High School

Minutes:

The 2022 School Board Scholars and Academic Wall of Fame Awards Ceremony was held at Mt. Vernon High School.

3 School Board Meeting (7:30 p.m.)

In the Boardroom at the Administrative Service Center

4 Pledge of Allegiance (7:30 P.M.)

The School Board, before each meeting, offers the opportunity to participate in the Pledge of Allegiance. People attending the meeting are welcome to take part in this procedure. Those desiring not to take part may either remain in the hallway before the meeting or sit quietly in the meeting room.

5 Call to Order

Mrs. Kellie Freeman, Board President

Minutes:

The meeting was called to order at 7:30 p.m.

Adoption of Agenda

6 Mrs. Kellie Freeman, Board President

Minutes:

Dr. Parker announced there were several additions to the Personnel Report. Mr. Edwards made a motion to adopt the revised agenda. Mrs. Walls seconded, and the motion carried 5-0.

7 Public Hearing: Donation of Land

NOTICE OF PUBLIC HEARING

Pursuant to Indiana Code § 36-1-11, notice is hereby given that the Board of School Trustees of Mt. Vernon Community School Corporation shall convene in public session on June 20, 2022, at 7:00 pm EDT at 1806 W. State Road 234, Fortville, IN 46040 to discuss and hear objections and support regarding the proposed donation of land commonly known as parcels 30-02-09-400-018.000-017, 30-02-09-408-009.000-017, and 30-02-09-403-001.000-017 (collectively "Parcel") to Town of Fortville ("Town"), a Quitclaim Deed ("Deed"), and various closing documents needed for the donation of the Parcel to Town. You are invited to attend and participate in the public hearing.

Minutes:

Mrs. Freeman opened the Public Hearing. Notice of this hearing regarding donation of land was published on June 8, 2022 in the Greenfield Daily Reporter. Following tonight's public hearing, the officers of Mt. Vernon Community School Corporation will consider action items related to this donation during the regular business portion of the meeting. Mr. Elkins stated tonight's hearing is being held to discuss and hear objections and support regarding the proposed donation of land parcels to the Town of Fortville, a Quitclaim Deed and a supporting resolution needed for the donation of the parcels to the town. The parcel of land is known locally as Landmark Park. Mrs. Freeman asked if there were any public comments. There were none. The Public Hearing was closed.

hearing closed

Attachments:

[Mt. Vernon Quitclaim Deed 1 .docx](#)
[Landmark Park Recorded Warranty Deed 1 1 .pdf](#)
[Landmark Park Lease Agreement 1 1 .pdf](#)

8 Reports

Dr. Jack Parker, Superintendent

8.1 Good News

Mrs. Maria Bond, Director of Community Relations

Minutes:

Dr. Parker shared the following Good News on behalf of Mrs. Bond:

1. MVCSC was recognized as a Hancock County Hero by the Greenfield Chamber of Commerce.

2. MVHS has been named a "Best High School" by the U.S. News & World Report, and ranked #15 in the Indianapolis metro area and #46 in the state.
3. WRTV featured the new "Care Closet" at Mt. Vernon Middle School with counselor Erin Brown.
4. MVMS, FES, MES and MCE all were recognized as Project Lead the Way Distinguished Schools (PLTW). This designation honors schools committed to increasing student access, engagement and achievement in the PLTW programs.

Attachments:

[6-2022 Board Report.pdf](#)

8.2 Recognition of 2022 Retirees

Dr. Jack Parker, Superintendent

Minutes:

The following 2022 retirees were recognized for their years of service to Mt. Vernon and each received a clock.

Kay Burdine (MVMS) 21 years
Jeannine Carder (MES) 20 years
Deborah Duncan (MES) 13 years
Laura Foy (MES) 25 years
John Gross (Admin.) 26.5 years
Virginia Horton (MVMS) 16.5 years
Marcia Marshall (Bus Driver) 45 years
Deb McEvers (FES) 17 years
Janet Nylund (MCE) 40.5 years
George Rafert (Transportation) 46.5 years
D'Lee Rush (MVMS) 22 years
Gwen Scrogham (Admin.) 29 years
Martha Skinner (FES) 15 years
Shelley Spencer (MES) 24 years

Attachments:

[2022 Retirees.pdf](#)

8.3 School Board Scholars and Academic Wall of Fame Inductees

Dr. Jack Parker, Superintendent

Minutes:

The following Academic Wall of Fame Inductees were honored:

FORTVILLE ELEMENTARY:

Spelling Bee Champion: Kendall Lockwood

Addition T-Race Champion: Julian Thorla

Multiplication T-Race Champion: Ressie Lemmon

MT. COMFORT ELEMENTARY:

Spelling Bee Champion: Zoey Rodgers

Addition T-Race Champion: Moira Statler

Multiplication T-Race Champion Aleeya Williams

MCCORDSVILLE ELEMENTARY:

Spelling Bee Champion: Violet Perry

Addition T-Race Champion: Braylon Stewart

Multiplication T-Race Champion Cooper Manor

MT. VERNON MIDDLE SCHOOL:

Spelling Bee Champion: Elijah Lemmon

MT. VERNON HIGH SCHOOL:

Valedictorian: Lillian Woolston

Salutatorian: Keenan Jaques

School Board Scholar Five Times or More: Riley Britt (8); Maitlyn Griner (5); Kiley Hunziker (8);
Lillian Woolston (5) () years as a scholar

The following School Board Scholars were honored:

2022 SCHOOL BOARD SCHOLARS

Mt. Comfort Elementary:

Stella Cougill (1)

Finley Dowling (1)

Hunter Franklin (1)

Leland Oesterling (1)

Braylen Poe (1)

Zoe Smith (2)

Moira Statler (1)

Aleeya Williams (2)

Benjamin Wilson (1)

Grant Woolston (1)

McCordsville Elementary:

Emily Allen (1)

Josephine Bertelson (1)
Jacqueline Brewer (1)
Eleanor Clark (1)
Jocelyn Elliott (1)
Leah Jackson (1)
Koele Kasper-Bolander (1)
Autumn Linn (1)
Hannah Masterson (1)
Samantha Moulton (1)
Hailey Mullin (1)
Ryland Neeson (1)
Aaron Pearson (1)
Sophia Rahmany (1)
Sienna Richwine (1)
Morgan Rost (1)
Kallisto Slunaker (1)
Finn Stiller (1)
Tenley Van Vactor (1)
Maxwell Wanner (1)
Zoe Zander (1)
Cade Ziebell (1)

Fortville Elementary:

Avery Bieberich (1)
Allison Daniel (1)
Marcus Edwards (1)
Taylor Greulich (2)
Maddie Henrie (1)
Brooklyn Hyde (1)
Ressie Lemmon (2)
Kendall Lockwood (2)
Evelyn Perkins (1)
Parker Quinn (1)
Reagan Randall (1)

Norah Rhoad (1)

Tyler Rivers (1)

Owen Strachman (2)

Julian Thorla (1)

Cally Zelencik (1)

Mt. Vernon Middle School:

Amelia Anderson (1)

Luke Benz (1)

Katherine Blackwell (2)

Grayson Boyer (1)

Madeleine Bridenthal (4)

Elijah Broady (3)

Marisa Burt (2)

Taylor Cody (1)

Emma Colaw (1)

Tate Cougill (5)

Anthony Crosby (3)

Emmaline Cutshaw (2)

Jacob Dalle Ave (1)

Caroline Damer (1)

William Davis (1)

Bailey Dillahay (1)

Vizma Erkmanis (1)

Reagan Faulk (1)

Zoey Flores (2)

Grace Frischkorn (2)

Lydia Gillie (1)

Carter Harrington (1)

Zachary Hawkins (1)

Lucy Hickman (3)

Catherine Hiner (1)

Janelle Hirt (1)

Lainey Hollar (1)

Makensie Hollar (1)
Cooper Hunziker (5)
Izabella Jones (3)
Leah Kay (3)
Noella Knotts (1)
Ryan Kroemer (4)
Breanna Laffey (2)
Katelyn Leland (2)
Elijah Lemmon (4)
Alaina Lockwood (2)
Leo Manor (2)
Hayden McLaughlin (1)
Maxton Minch (3)
Mackenzie Moore (1)
Alivia Morgan (3)
Drew Morgan (2)
Bianka Munoz (1)
Jenna Nguyen (3)
Lillian Quinn (4)
Tyler Ralstin (2)
Callie Rost (2)
Anthony Selo-Ojeme (1)
Katherine Simmons (1)
Colin Smith (5)
Grant Smith (1)
Rylee Smith (1)
Zackary Spalding (2)
Alexavier Stewart (1)
Tracy Tang (2)
Brady Webber (3)
Esther Williams (1)
Zoey Wood (3)
Anna Woolston (2)

Ivy Zhu (1)

Mt. Vernon High School

Ricardo Acosta (1)

Xander Allen (2)

Dylan Anderson (2)

Daniel Barnes (3)

Brock Barr (1)

Kristen Beaty (5)

Regan Britt (3)

Riley Britt (8)

Everlyn Captain (4)

Cade Clark (2)

Ava Crouch (2)

Penelope Dearth (2)

Sophia Dewael (3)

Christopher Downs (2)

Isaac Elmore (1)

Madison Foley (1)

Lillianna Fronek (5)

Emma Gale (4)

Maitlyn Griner (5)

Sophia Guthrie (2)

Lydia Helm (3)

Annelise Hiner (6)

Meredith Hohnbaum (1)

Ella Hubbell (3)

Logan Hufty (4)

Lukas Hummel (5)

Kiley Hunziker (8)

Katherine King (1)

John Kroemer (2)

Kaitlyn Mayse (1)

Madelyn Meyer (1)

Kayleigh Moran (6)
Claire Nicklin (4)
Vivian Ortiz (3)
Misha Patel (2)
Ava Pershing (3)
William Powell (1)
Regan Ralstin (5)
Emma Rappe' (3)
Lillian Ray (2)
Molly Reece (3)
Hannah Scott (2)
Noah Scott (3)
Tessa Stindle (1)
Cameron Sullivan (2)
Morgan Tharp (3)
Braden Thomas (1)
Rylee Ugen (1)
Kalin Wallpe (4)
Lillian Woolston (5)
Seth Woolston (3)
Vurvian Woolston (4)

Attachments:

[2022 SCHOOL BOARD SCHOLARS.docx](#)
[2022 Academic Wall of Fame Inductees.docx.pdf](#)

8.4 Spotlight on Programs

Mr. Casey Dodd, Mt. Vernon High School

Jag Program - James Cochran

Minutes:

Mr. Dodd introduced James Cochran, head of the JAG Program at Mt. Vernon High School, who gave a presentation spotlighting that program. JAG's (Jobs for America's Graduates) mission is to deliver a unique set of in-school services to juniors and seniors that will help in their college and career futures. Part of the program is guest speakers come in weekly to talk to the students. The speakers include all branches of the military, Boys and Girls Club, Lincoln Tech, Greenfield Banking Co., Students in Action, International Business College, just to name a few. They have taken field trips to places such as Ball State University, Students in Action Conference, National Hot Rod Association, and many more. A big

project they have been working on is planting a community garden at the high school where items grown in the garden are donated to local food pantries. Another community service club project is a banner showing sponsors/community partners such as Hancock County Community Foundation, Tuttle Orchards, Metal Supermarkets, Backyard Blessings Garden Center, Schreiber Lumber, Inc. and Vernon Township.

Mrs. Freeman asked what is required to be in JAG. Mr. Cochran stated it is designed to help students that have a barrier between them and college and students are required to earn a high school diploma.

8.5 New Policy 1st Reading

Dr. Jack Parker, Superintendent

Due to recent legislative changes, I am recommending the board consider the following new and updated policies for a first reading.

F125 - Purchasing Procedures and Capital Assets

Recent changes and complexity of highly-audited policy. Improvements help with audit/compliance

C125 - Legal Settlement

Update due to 2022 State Board of Account guidance received in spring 2022.

D500 - School Resource Officer Employment & Training

Elevating some aspects to policy that could be administrative guidelines and adds language that will be required by July 1, 2023.

H225 - Public Comments and Concerns

New statute requiring comment from any individually physically present. Also, requires the board to provide opportunity for public comment before the Board takes final action on a topic.

B225 - Meetings

Provided clarification if we need virtual meeting(s).

C175 - Student Attendance and Academic Engagement

New title for policy along with defining continuous learning (virtual/distance). This conforms with new law related to the amount of asynchronous learning.

D325 - Personal Background Checks and Mandatory Reporting

Plenty of new language required by SEA 115 from General Assembly 2022.

Minutes:

Dr. Parker presented first reading of the following new policies and updates due to recent legislative changes:

F125 - Purchasing Procedures and Capital Assets

Recent changes and complexity of highly-audited policy. Improvements help with audit/compliance

C125 - Legal Settlement

Update due to 2022 State Board of Account guidance received in spring 2022.

D500 - School Resource Officer Employment & Training

Elevating some aspects to policy that could be administrative guidelines and adds language that will be required by July 1, 2023.

H225 - Public Comments and Concerns

New statute requiring comment from any individually physically present. Also, requires the board to provide opportunity for public comment before the Board takes final action on a topic.

B225 - Meetings

Provided clarification if we need virtual meeting(s).

C175 - Student Attendance and Academic Engagement

New title for policy along with defining continuous learning (virtual/distance). This conforms with new law related to the amount of asynchronous learning.

D325 - Personal Background Checks and Mandatory Reporting

Plenty of new language required by SEA 115 from General Assembly 2022.

He will bring them back to the July board meeting for a 2nd Reading and approval.

Attachments:

[1st Reading 6-20-2022 - Google Docs.pdf](#)

[D325 Personal Background Checks and Mandatory Reporting.DOCX - Google Docs.pdf](#)

[C125 - Legal Settlement.DOCX - Google Docs.pdf](#)

[H225 - Public Comments and Concerns.DOCX - Google Docs.pdf](#)

[F125 Purchasing Procedures and Capital Assets.DOCX - Google Docs.pdf](#)

[D500 - School Resource Officer Employment Training.DOCX - Google Docs.pdf](#)

[C175 Attendance.DOCX - Google Docs.pdf](#)

[B225 Meetings.DOCX - Google Docs.pdf](#)

8.6 Bayer Fund Donation Report

Dr. Scott Shipley, Director of Curriculum

Minutes:

Mrs. Muffler was excited to announce that Mt. Vernon High School has been awarded a \$5,000 STEM Grant. This project was made possible by a local farmer and America's Farmers Grow Communities, a Bayer Fund Program. America's Farmers, funded by Bayer Fund, is focused on strengthening rural America through two community outreach programs that partner with farmers to make an impact in communities where farmers live and work. The programs have given nearly \$65 million to rural America since 2010. Mt. Vernon High School was awarded this grant after being nominated by local farmer Bob Cook, Mr. Cook was in attendance and thanked by Mrs. Muffler and board members.

Attachments:

[Board Presentation Bayer Grant HS 6.2022.pdf](#)

8.7 Curriculum Report-AP Spanish Workbook

Dr. Scott Shipley, Director of Curriculum

Minutes:

Mrs. Muffler presented the AP Spanish Workbook as the previous one is now out of print. After researching for a replacement, they are recommending Schaum's Outline of Spanish Grammar. The workbook will be on display at the administration building for community members to preview until the July 18, 2022 school board meeting. Dr. Shipley will request approval at the July board meeting along with approval of adding the fee to the already approved high school student fees.

Attachments:

[Textbook Adoption - Report June 2022.pdf](#)

9 Public Comments Regarding Agenda Items

Mrs. Kellie Freeman, Board President

H 225 - Public Participation at Board Meetings

May only address items listed in the agenda

Must be recognized by the presiding officer.

Must reside within the Corporation boundaries, and/or are parents/guardians of MVCSC students, and/or employees of MVCSC.

Must provide name, address, and group affiliation, if and when appropriate

Limited to 3 minutes duration

Comments and concerns related to curriculum, methods of instruction, instructional materials, or Corporation employees shall be submitted in writing to the principal of the school and the Superintendent.

All statements shall be directed to the presiding officer; no person may address or question Board members individually

For those wishing to address the board on an item not on the agenda, a request to place an item on the agenda must be received no later than seven (7) days prior to the meeting.

Minutes:

There were none.

10 Consent Agenda

Mrs. Kellie Freeman, Board President

The school board shall use a consent agenda (Policy #0166.1) to keep routine matters. By a single motion, the Board approves/adopts the following items or actions which reflect application of School Board Policy and/or Indiana Code. Any items marked "Consent" may be removed from the agenda by a Board Member or the Superintendent.

Minutes:

Mrs. Walls made a motion to approve the following Consent Agenda Items:

1. Minutes of the May 16, 2022 board meeting;

2. Claims;

3. The following Personnel items

CERTIFIED RECOMMENDATIONS

Administrators' Contracts 2023-2024

High School Summer School Staff

Elementary Summer School Staff

Middle School Summer School Staff

Kylie Matusiewicz, MES 2nd Grade Teacher

Brooke Haflich, MCE 5th Grade Teacher

Madison Hamblin, MCE Guidance Counselor

Anna Howard, MCE 1st Grade Teacher

Margaret Tidrow, MES Guidance Counselor

Justin Goff, MVHS Math Teacher

Madeline Seghers, FES Music Teacher

Amy Meekin, FES 2nd Grade Teacher

Ashley Jones, FES 2nd Grade Teacher

Heather Smigielski, MES 5th Grade Teacher

Kathryn Wilhelm, MVHS Guidance Counselor

Susan Schmidt, MVMS, MES, & FES Speech Pathologist

Lee Larkins, School-Family Liaison

Seth Hamilton, Director of Technology

Abbie Southern, FES/MES Special Education Teacher

Madison Roeder, MVMS Physical Education Teacher

Christa Williams, MCE 1st Grade Teacher

Leah Perry, MVHS Science Teacher

Kameron Bontrager, MVMS FACS Teacher

Lisa Terrell, MVHS English Teacher

Brad King, MVHS Dean of Students

Marysa Cummins, FES Kindergarten Teacher

Dustin Ritz, MVMS 7th Grade Social Studies Teacher

CERTIFIED RESIGNATION/RETIREMENT

Aaron Amos, MVHS Computer Science Teacher

Megan Posey, MVMS 7th Grade Science Teacher

Alyson Hornaday, FES 2nd Grade Teacher
Jordan Gerbsch, MVHS English Teacher
Nicole Lynch, MCE 4th Grade Teacher
Kaitlin Stalnaker, FES Kindergarten Teacher
Jessica Daugherty, FES High Ability Teacher
Cara Adams, MVHS Spanish Teacher
Bonny Stites, MVMS Teacher

CERTIFIED CHANGE OF ASSIGNMENT

Anita Benoodt, MES 2nd Grade Teacher to MCE Kindergarten Teacher
Teresa Heckman, MES 5th Grade to MES 2nd Grade Teacher
Michelle Anderson, MES 5th Grade to New MES 4th Grade Teacher
Mary Harris, MCE Instructional Assistant to MCE 4th Grade Teacher
Eric Harnish, MVMS Social Studies to MVMS Physical Education
Amy McCleery, MCE 1st Grade Teacher to MCE ENL Teacher
Deon Worrel, MCE 2nd Grade to 1st Grade
Brittany Webber, FES 3rd Grade Teacher to High Ability Teacher

CLASSIFIED RECOMMENDATIONS

Recommendation for raise to the classified pay scale (minimum of \$16/hour)
Recommendation for remaining classified staff, who do not fall in a classification on the above pay scale recommendation
Recommendation to move the HS Athletic Secretary position to a Tier 1 on the classified pay scale
Thomas Warner, FES Custodian
Trudy Cole, MES Permanent Building Substitute
Ashlie Hunt, MES Cafe Supervisor
Austin Friedman, MVHS Custodian
Kaylee Hersberger, MVMS Instructional Assistant High Intensity
Tyler Rile, Transportation Bus Driver

CLASSIFIED CHANGE OF ASSIGNMENT

Jessica Wilson, MMPS Instructional Assistant to MES Instructional Assistant
Margret (Kati) Stanfield, Temporary change to Part Time Custodian - currently serves as an Instructional Assistant (5/31-7/22/22)
Julie Vandergrift, Temporary change to Part Time Custodian - currently serves as a Bus Driver (5/31-7/22/22)
Tori Wisker, Alternative School IA to Life Coach

Dwayne Jones, Transportation Bus Mechanic Asst to Transportation Head Bus Mechanic

Velina Dalchow, Payroll & Benefits Assistant to MVMS Treasurer

Stephanie Evans, MVMS Counseling Secretary to MVMS Athletic Secretary

Carla Nugent, FES Treasurer to MVCSC Administrative Assistant

Jean Wuerch, MMPS Secretary to Centralized Registrar

Janine Murora, FES Custodian to MVMS Custodian

CLASSIFIED RESIGNATION/RETIREMENT

Mikayla Taylor, Assistant Treasurer and Attendance Secretary

Ryan Fite, MVHS Custodian

Angela Meyer, FES Instructional Assistant

Rebecca Martin, MMPS Teacher Assistant (Termination)

Amhad Jarrard, FES Custodian ICE

Riley Britt, MMPS Instructional Assistant ICE

Shelby Ehr Gott, MMPS Instructional Assistant ICE

Tatum Fitzgerald, MMPS Instructional Assistant ICE

Mackenzie Miner, MMPS Instructional Assistant ICE

Morgan Tharp, MMPS Instructional Assistant ICE

Starcee Headlee, MVMS Instructional Assistant

ECA RECOMMENDATIONS

Ian Cole, MVMS Assistant Summer Band Director

ECA RESIGNATIONS

Megan Posey, MVMS Science Academic Super Bowl

Lisa Pluckebaum, MVMS Central Stars Team Leader

Kristina Monagle, MVMS All Stars Team Leader

Brianna Reeder, MVMS Student Council

D'Lee Rush MVMS FCCLA

Jamie Beaver, MVHS Department Head

LEAVE REQUESTS

Rebekah Tilley, Intermittent leave through the end of the 2021-2022 school year;

4. The following overnight field trip requests: a) MVHS Cheer to Purdue Team Camp June 20-23, 2022; b) MVHS Boys Track & Field to the IHSAA State Finals in Bloomington, IN June 3-4, 2022; c) MVHS Boys Soccer to the Anderson University Team Camp July 15-17, 2022;

5. Requests to accept the following donations: a) Donation from Team Witsken in the amount of \$500.00 to help support the MVHS Tennis Programs; b) Donation from Taylor Construction in the amount of \$500.00 to

help support the MVHS Lady Marauders Softball Program; c) Donation in the amount of \$500.00 from Metal Super Markets to the MVHS Welding Program; and d) Donation in the amount of \$5,000 from the Bayer Fund as recipients of their America's Farmer Grow Communities Program allocated to MVHS for STEM programming;

6. Construction Claims; and

7. Requests from the treasurers at McCordsville Elementary, Mt. Comfort Elementary, Fortville Elementary, Mt. Vernon Middle School and Mt. Vernon High School to Establish Cash Boxes for the 2022-2023 school year.

Mr. May seconded, and the motion carried 5-0.

Dr. Parker introduced Brad King, MVHS Dean of Students who is also Mt. Vernon's head baseball coach. Mr. King introduced his wife, Kelly, and stated he was blessed by the opportunity to take a bigger leadership role in the district.

Dr. Parker introduced Seth Hamilton, Director of Technology. Mr. Hamilton comes from Washington Township School's Technology Program and was a former kindergarten teacher. He introduced his wife and three children and thanked everyone for the opportunity and stated he was gung ho to get started.

Mr. Smedley thanked board members for approving the new pay scales for classified employees where no one will make lower than \$16.00 an hour beginning July 1, 2022. We were able to do that because of the community support passing the recent referendum.

10.1 Regular Session Minutes

May 16, 2022 Board Meeting Minutes

Attachments:

[5.16.22 School Board Meeting Minutes.pdf](#)

10.2 Claims

Attachments:

[Claims.pdf](#)

10.3 Personnel Report

Attachments:

[Personnel Report revised .pdf](#)

[Personnel Report attachments 1.pdf](#)

[Personnel Report attachments 2.pdf](#)

10.4 Overnight Field Trip Request

Attachments:

[Overnight Trip Request - MVHS Cheer.pdf](#)

[Overnight Request -MVHS Boys Track Field.pdf](#)

[Overnight Request - MVHS Boys Soccer 1 .pdf](#)

10.5 Request to Accept Donation

Attachments:

[MVHS Girls Softball Donation Acceptance Letter Taylor Construction .pdf](#)
[Metal Super Markets Donations 5.22.22 with Letter.pdf](#)
[HS STEM Donation from America s Farmers Grow Communities.pdf](#)
[Tennis Donation Acceptance - June 2022.pdf](#)

10.6 Construction Claims

Attachments:

[June 2022 Construction Claims.docx](#)

10.7 Approval of Cash Boxes for All Schools for the 2022-2023 School Year

Attachments:

[HS cash box request.pdf](#)
[MS Cash Box Request.pdf](#)
[FES Cash Box Request.pdf](#)
[MCE Cash Box Request.pdf](#)
[MES Cash Box Request.pdf](#)

11 Action Items

Mrs. Kellie Freeman, Board President

11.1 2022-2023 School Calendar Revision

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented the revised 2022-2023 School Calendar with the following change: September 21, 2022 and April 5, 2023 changed from E-Learning Days to 2-hour Early Release Days. By doing so, it allows us to save the three asynchronous learning days we are allowed for weather related closings. Mr. Edwards made a motion to accept the 2022-2023 School Calendar Revision as presented. Mr. Gray seconded, and the motion carried 5-0.

Attachments:

[2022-2023 Academic Calendar 1 .pdf](#)

11.2 Certified and Classified Staff Handbooks

Mr. Chris Smedley, Assistant Superintendent

Minutes:

Mr. Smedley presented updates to the Certified and Classified Staff Handbooks. He noted one major change to the Classified Handbook is vacation leave. 15 days will be credited at the beginning of year 3 instead of year 7 and 20 days credited at the beginning of year 4 instead of year 15. Mrs. Walls made a motion to approve the Certified and Classified Staff Handbooks as presented. Mr. Gray seconded, and the motion carried 5-0.

Attachments:

[2022-2023 Certified Handbook Summary of Updates 1 .pdf](#)
[2022-23 Certified Staff Handbook DRAFT.pdf](#)
[2022-2023 Classified Handbook Summary of Updates.pdf](#)
[2022-2023 MVCSC Classified Handbook DRAFT.pdf](#)

11.3 Resolution 2022-18 Donation of Land & Quitclaim Deed

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins presented Resolution 2022-18 Donation of Land and Quitclaim Deed which relates to the Public Hearing held previously this evening. The Quitclaim Deed authorizes Mr. Elkins to sign off and do business on behalf of the board regarding the donation of the land parcel known as Landmark Park. Mr. May made a motion to approve Resolution 2022-18 Approval of Donation of Real Property to Town of Fortville. Mr. Edwards seconded, and the motion carried 5-0.

Attachments:

[RESOLUTION 2022-18 Property Donation .docx](#)
[Mt. Vernon Quitclaim Deed 2 .docx](#)

11.4 Resolution 2022-19 Approval of Fund Transfer

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mrs. Walls made a motion to approve Resolution 2022-19 Approval of Fund Transfer to transfer \$300,000 from Rainy Day to Curricular Materials Fund for the purpose of cash infusion for upfront costs of materials. Mr. Gray seconded, and the motion carried 5-0.

Attachments:

[Resolution 2022-19 Approval of Fund Transfer .docx](#)

11.5 2022-2023 Lunch Prices

Mr. Greg Elkins, Chief Financial Officer

Minutes:

Mr. Elkins presented the 2022-2023 Lunch Prices on behalf of Food Service Director Doris Johnson. He noted for the past two years the state has allowed free meals for all due to Covid, etc. and that expires the end of the month. Parents/guardians will now be responsible for their student(s) lunch fees. Lunch prices for 2022-2023:

MVHS & MVMS \$3.50

Elementary/Pre-School \$3.40

Breakfast \$2.25

Adult/Extra Student Lunch \$4.75

Adult/ Extra Student Breakfast \$2.50

Extra Milk \$0.50

Mr. Gray made a motion to approve the 2022-2023 lunch prices as presented. Mrs. Walls seconded, and the motion carried 5-0.

Attachments:

[Meal Prices 2022-2023.docx.pdf](#)

12 Board Member Reports

Mrs. Kellie Freeman, Board President

Fortville RDC - Mr. Tony May

Cumberland RDC - Mrs. Kellie Freeman

Hancock Co. RDC - Mr. Phil Edwards

McCordsville RDC - Mrs. Shannon Walls

MVEF - Mr. Chad Gray

Minutes:

1. Fortville RDC: nothing to report
2. Cumberland RDC: nothing to report
3. Hancock Co. RDC: nothing to report
4. McCordsville RDC: nothing to report
5. MVEF: Mr. Gray reported they have been working on new board officers for upcoming school year.

13 Announcements

Dr. Jack Parker, Superintendent

Minutes:

There were none.

14 Adjournment

Mrs. Kellie Freeman, Board President

Minutes:

Mr. Edwards made a motion to adjourn at 8:23 p.m. Mr. May seconded, and the motion carried 5-0.